



(Billing Code 7710-12-M)

## **POSTAL SERVICE**

### **Board of Governors; Sunshine Act Meeting**

**DATE AND TIME:** Monday, January 9, 2012 at 4:00 p.m.  
Tuesday, January 10, 2012, at 8:30 a.m.

**PLACE:** San Diego, California.

**STATUS:** Closed.

#### **MATTERS TO BE CONSIDERED:**

Monday, January 9, 2012, at 4:00 p.m. (Closed)

1. Strategic Issues.

Tuesday, January 10, 2012, at 8:30 a.m. (Closed)

1. Financial Matters.
2. Pricing.
3. Personnel Matters and Compensation Issues.
4. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

**CONTACT PERSON FOR MORE INFORMATION:** Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.

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Julie S. Moore  
Secretary

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